

Bay Area Toll Authority

2005-09-21 13:30:00.0

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2005-09-16 17:27:29.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. Presented by: Rubin

Action: Information

3. Minutes

July 27, 2005 BATA Minutes*

? **Action:** Authority Approval

• [07.27.05.doc](#)

September 14, 2005 Draft BATA Oversight Minutes

?

Action: Information

4. Consent Calendar

BATA Resolution No. 56, Revised - Rescission of a total of \$20.9 million in Regional Measure 1 toll funds from RM 1 and rehabilitation program projects

*The Authority will be requested to approve a rescission of \$20.9 million in RM 1 toll funds
? from the Carquinez Bridge Demolition project and from rehabilitation program projects that have been completed for under their allocated budgets.*

Action: Authority Approval

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- [Temp BATA-RES-0056-Att ABCD.xls](#)

- [tmp BATA-RES-0056.doc](#)

BATA Oversight Committee

5.

Presented by: Commissioner Nevin, Chair

BATA Resolution No. 57 - Toll Bridge Program Finance Plan

The Authority will be requested to approve a finance plan for the Toll Bridge Seismic Retrofit Program.

Action: Authority Approval

- [tmp BATA-RES-0057.doc](#)

BATA Resolution No. 55, Revised - Revision to FY 2005-06 Toll Bridge Program Operating Budget

The Authority will be requested to approve revisions to the FY 2005-06 Toll Bridge Program operating budget for increased BATA staffing related to BATA assuming toll accounting functions from Caltrans and for BATA's new role in oversight of the Toll Bridge Seismic Retrofit Program projects.

Action: Authority Approval

- [tmp BATA-RES-0055-Att A and B.xls](#)

- [tmp BATA-RES-0055.doc](#)

Purchase Order: FasTrak Transponders ? Sirit Corporation*

The Authority will be requested to authorize the Executive Director to negotiate and enter into a sole source purchase order with Sirit Corporation for the purchase of 30,000 FasTrak transponders in an amount not to exceed \$563,000.

6.

Presented by: L. Lee

Action: Authority Approval

- [Emergency FasTrak tags.doc](#)

Next Meeting

7.

Action: Information

Next meeting

2005-10-26 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee.

*** A quorum of this committee shall be a majority of its regular non-ex-officio voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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